

**VIGO COUNTY COUNCIL  
MINUTES  
TUESDAY, MAY 26, 2009 AT 4:30 P.M.**

**Pledge of Allegiance**

President Kathy Miller called the meeting to order and led the Pledge of Allegiance.

**Calling of the Roll**

**Roll Call.**

**Present:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Corrections to the journal of the preceding meeting, if needed.**

April 28, 2009 meeting.

**Motion:** Approve minutes of the meeting of April 28, 2009. **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Public Comment**

Lou Britton representing CSN regarding a personal property tax abatement, final approval of Resolution 2009-6

**Motion:** Approve the abatement, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Communications from elected officials of the County**

- a. President Kathy Miller welcomed Mr. Mike Ciolli as new commissioner on behalf of entire council.
- b. Commissioners presenting 2010 Budget recommendations
  - i. Nothing at this time

**Communications from other officials or agencies**

None

**Reports from standing committees**

None

## Reports from select committees

None

## Ordinances relating to appropriations

### Budget Adjustments

#### ***Additional Appropriation Ordinance 2009-20***

a. Cost of labor during flood of 08: The County has been reimbursed by FEMA and the money is in the general fund. We now need to appropriate the sum of \$8,605.00 so we can pay the labor costs we have been billed.

b. Fund the EMA telephone system in the amount of \$13,761.00 through the IT department and reimburse the IT department when federal money is received from FEMA. Kylissa Miller, chief deputy auditor, advised that the money was recently received so it just needs to be appropriated back to the IT department.

**Motion:** To approve ordinance 2009-20. **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

#### ***Additional Appropriation Ordinance 2009-21***

Convention & Tourism

\$40,000 additional appropriation (from their own funds) to buy furniture for the new Convention and Tourism building on Margaret Avenue. This was approved by the budget adjustment committee. Dave Patterson, Convention & Tourism advised that July 14, 2009 at 4:30 p.m. is their open house and all are invited.

**Motion:** To approve additional funds. **Action:** Approve, Moved by Brad Anderson, Seconded by Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

#### ***Additional Appropriation Ordinance 2009-22***

Clerks perpetuation fund is asking for \$15,000 for new filing cabinets for records kept in the courthouse. They would like to have the money appropriated into the clerk's perpetuation fund in order to purchase them.

**Motion:** Additional appropriation for \$15,000. **Action:** Approve, Moved by Brad Anderson, Seconded by Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

***Additional Appropriation Ordinance 2009-23***

The Health Department has received a grant in order to do district and county wide bio terrorism exercises. This is a 100% cost reimbursable grant; the money must be spent and then will be reimbursed from the Indiana State Department of Health. An additional appropriation for \$10,000 is needed in order to do this. The money will be expended as follows; supplies, \$1500; equipment, \$7000; and other operating, \$1500. This has been approved by the budget adjustment committee. **Motion:** To appropriate money to health department. **Action:** Approve, **Moved by** Darrick Scott, **Seconded by** Mark Bird.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Personnel**

***Additional Appropriation Ordinance 2009-24***

Related to resolution 2009-5 on pg 26. Moving tourism funds from Clear Creek Welcome to payroll of Convention & Tourism as Clear Creek Welcome Center has been dissolved.

**Motion:** To approve **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

***Resolution 2009-8***

**Jail**

Jon Marvel requested we delete his request from previous meeting for moving supervisors and assistants to coincide with the twelve (12) hour shift he implemented. His twelve (12) hour shift idea did not work as overtime has become more of a problem than it was previously. More manpower is needed to make the twelve (12) hour shifts work. He is now returning everything as it was previously. Consequently, the jail portion of this resolution has been withdrawn.

**Sheriff**

He is asking for a vote on replacing the office manager with the current matron (who will be at a step 16, grade 8) and replacing matron (at lower step and grade than previously paid for) with a new hire. Salary of office manager would be paid from the Sheriff's Sale Fund (which is a self perpetuating fund) and benefits would be paid from County General. Kylissa Miller, deputy

auditor, advised we forgot to advertise office manager position but we will before June 16, 2009 meeting and will make it retroactive.

### **E911**

Refilling office position. To be paid from 911 non-reverting funds – no monies from the general fund.

Motion: To amend resolution 2009-8 to withdraw jail portion and include sheriff, E911, and Alcohol & Drug. **Action:** Approve, **Moved** by Tim Curley, **Seconded** by Darrick Scott.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Motion:** To approve resolution 2009-8 as amended, **Action:** Amend, **Moved** by Mark Bird, **Seconded** by Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

### ***Resolution 2009-9***

To declare dormant the funds in the Clear Creek Welcome Center and transfer the dormant balance in said funds to the Convention & Tourism fund.

**Motion:** To approve **Action:** Approve, **Moved** by Tim Curley **Seconded** by Brad Anderson

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

### **Honorary resolutions**

None

### **Resolutions relating to fiscal policies of the Council**

None

### **First reading by summary reference of proposed ordinances and resolutions.**

None

### **Appointments**

None

### **Final Comments**

Move future council meetings to 5:00 p.m. per request of Darrick Scott.

All other council members agree. Council attorney advised this could be done without advertising or resolution if rules were suspended and the motion made.

**Motion:** To suspend rules **Action:** Approve, **Moved** by Darrick Scott, **Seconded** by Tim Curley.

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

**Motion:** To move future council meeting to 5:00 p.m. start time. **Action:** Approve, **Moved** by Darrick Scott, **Seconded** by Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller, .

### **Adjournment**

**Motion:** To adjourn , **Action:** Adjourn, **Moved** by Bill Bryan, **Seconded** by Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Bill Bryan, Brad Anderson, Ed Ping, Tim Curley, Darrick Scott, Mark Bird, Kathy Miller.

Adjourned at 5:08 P.M.